



Kent Taylor Civic Hall
200 NE Second Street
McMinnville, OR 97128

City Council Meeting Agenda
Tuesday, August 13, 2019
6:30 p.m. – Work Session
7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Council Chambers. All testimony is electronically recorded. Public participation is encouraged. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

6:30 PM – COUNCIL WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION ON POSSIBLE COMPETING MEASURE RELATED TO MEASURE 36-202 (Charter Amendment: Restricts City Regulations and Fees on Care Facilities)
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVITATION FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.*
4. PRESENTATION
 - a. Three Mile Lane Area Plan Update – Planning Director Heather Richards
5. POSSIBLE MOTION TO FILE NOTICE A REQUEST FOR BALLOT TITLE FOR COMPETING MEASURE RELATED TO MEASURE 36-202 (Charter Amendment: Restricts City Regulations and Fees on Care Facilities)
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report- May

7. CONSENT AGENDA

- a. Consider request from Morning Thunder Cafe located at 619 NE 3rd Street C1 for an OLCC Limited on-premises Liquor License.
- b. Consider request from JADA Ventures, LLC DBA: Two Dogs Taphouse located at 608 NE 3rd Street for a Limited on-premises Liquor License.

8. RESOLUTIONS

- a. Consider **Resolution No. 2019-56**: A Resolution authorizing the acquisition of property for the Old Sheridan Road Improvements Project, and exercising the power of eminent domain.
- b. Consider **Resolution No. 2019-55**: A Resolution approving a lease amendment and extension with Comcast of Oregon II, Inc.
- c. Consider **Resolution No. 2019-52**: A Resolution amending the composition of the Affordable Housing Task Force.
- d. Consider **Resolution No. 2019-53**: A Resolution appointing members to the Affordable Housing Task Force.
- e. Consider **Resolution No. 2019-54**: A Resolution adopting a Code Violation Civil Penalty Schedule. (will be considered after Ordinance No. 5079).

9. ORDINANCES

- a. Consider first reading with possible second reading of **Ordinance No. 5074**: An Ordinance amending the Comprehensive Plan Map Designation of the property at 1901 NW Baker Creek Road from a mixture of Commercial and Residential to only Residential.
- b. Consider first reading with possible second reading of **Ordinance No. 5075**: An Ordinance amending the zoning designation of the property at 1901 NW Baker Creek Road from a mixture of R-1 (Single Family Residential) and EF-80 (Exclusive Farm Use) to only R-1 (Single Family Residential).
- c. Consider first reading with possible second reading of **Ordinance No. 5076**: An Ordinance amending an existing Planned Development Overlay District to remove the property at 1901 NW Baker Creek Road from the Planned Development Overlay District.
- d. Consider first reading with possible second reading of **Ordinance No. 5077**: An Ordinance approving a Conditional Use to allow for the expansion of an existing electrical power substation at 1901 NW Baker Creek Road.
- e. Consider first reading with possible second reading of **Ordinance No. 5078**: An Ordinance amending Title 2 of the McMinnville Municipal Code, creating Chapter 2.50 establishing a civil code enforcement process.
- f. Consider first reading with possible second reading of **Ordinance No. 5079**: An Ordinance amending Titles 8, 9 and 17 of the McMinnville Municipal Code, relating to public nuisances.
- g. Consider first reading with possible second reading of **Ordinance No. 5080**: An Ordinance amending McMinnville Municipal Code Chapter 5.10 provisions related to the Local Transient Lodging Tax.

10. ADJOURNMENT